

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, DECEMBER 19, 2016 – 7:00 P.M.  
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS  
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. **Call To Order By Mayor Raymond Rogina at 7:15 P.M.**
2. **Roll Call.**
  - Present:** Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
  - Absent:** Stellato
3. **Invocation by Alder. Paylietner.**
4. **Pledge of Allegiance.**
5. **Presentations**
  - Presentation Naming the 1<sup>st</sup> Street Parking Deck in honor of former Mayor Sue Klinkhamer.
  - Presentation and Swearing in of Firefighter Megan Lopinski to the St. Charles Fire Department.
6. **Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.**

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Stellato  
MOTION CARRIED
- \*7. **Motion by Krieger, seconded by Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/21/2016-12/4/2016 the amount of \$2,233,870.32.**

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Stellato  
MOTION CARRIED (Omnibus Vote)

**I. New Business**

None

**II. Committee Reports**

- A. **Government Operations**
- \*1. **Motion by Krieger, seconded by Gaugel to approve a request for funding to the River Corridor Foundation for the Volunteer Plaza Digital Database.**

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Stellato

MOTION CARRIED (Omnibus Vote)

- \*2. Motion by Krieger, seconded by Gaugel to authorize staff to use Robert Half Technology for temporary help desk support services staff for a not-to-exceed cost of \$28,500.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Stellato  
MOTION CARRIED (Omnibus Vote)
- \*3. Motion by Krieger, seconded by Gaugel to authorize staff to use Client First Consulting for network consulting and support services for a not-to-exceed cost of \$32,250.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Stellato  
MOTION CARRIED (Omnibus Vote)
- \*4. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-56** Amending Title 9 “Public Peace, Morals and Welfare”, Chapter 9.45 “Nuisance Abatement”, Section 9.45.020 “Definitions”, Section 9.45.030 “Remedy”, Section 9.45.050 “Procedure”, Section 9.45.060 “Commencement of Action – Burden of Proof”, of the St. Charles Municipal Code.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Stellato  
MOTION CARRIED (Omnibus Vote)
- 5. Motion by Payleitner, seconded by Turner to approve an **Ordinance 2016-M-57** Amending Title 9 “Public Peace, Morals and Welfare”, Chapter 9.51 “Possession of Cannabis”, Section 9.51.040 “Violation - Penalty”, of the St. Charles Municipal Code.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Gaugel, Bessner, Lewis  
NAY: Krieger ABSENT: Stellato  
MOTION CARRIED
- \*6. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-58** Amending Title 10 “Vehicles and Traffic”, Chapter 10.04 “General Provisions”, Section 10.04.022 “Seizure and Impoundment of Motor Vehicles – Use in Connection with Illegal Activity”, of the St. Charles Municipal Code.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Stellato  
MOTION CARRIED (Omnibus Vote)
- \*7. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-59** Amending the St. Charles Municipal Code – Title 15, “Buildings and Construction”, Chapter 15.04 “Building Code”, Section 15.04.020 “One-Family and Two-Family Residences”.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Stellato  
MOTION CARRIED (Omnibus Vote)
- \*8. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the Government Operations Committee meeting held on December 5, 2016.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0      ABSENT: Stellato  
MOTION CARRIED (Omnibus Vote)

**B. Government Services**

1. Motion by Krieger, seconded by Gaugel to accept and place on file the Minutes of the November 28, 2016 Government Services Committee Meeting, as amended.  
VOICE VOTE                      UNANIMOUS                      MOTION CARRIED

**C. Planning and Development**

None

**D. No Executive Session**

**8. Additional Items from Mayor, Council, Staff, or Citizens**

- Mayor Rogina reminded all that the City Council meetings in January are on the third and the seventeenth.
- Mayor Rogina wished Attorney John McGuirk a happy birthday.
- Mayor Rogina wished all a happy holiday!

**9. Adjournment**

Motion by Lemke, seconded by Payleitner, to adjourn meeting  
VOICE VOTE                      UNANIMOUS                      MOTION CARRIED  
Meeting adjourned at 7:18 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk